

October 17, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-1017)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:03 a.m., October 17, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the regular meeting of October 10, 2013 were approved as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: There was no public comment.

RESOLUTIONS:

1. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$206,145.28 FOR SANITARY SEWERS FOR NEWELL CREEK, PHASE 9 (Job 13-32) IN THE CITY OF MENTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131017U01)(SD-391)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy asked if the sewer for Newell Creek was reaching capacity?

Mr. Rick Martin, Director of the Utilities Department, explained there is an agreement with the developer to take a third of the flow to S.R. 615 and a plan is in the works. Currently the flow goes toward Garfield and they are aware of our concerns. We are being vigilant.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CHRISTOPHER HODGES FROM HIS POSITION OF PUBLIC SERVICE COORDINATOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2013 (20131017U02)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish stated there is a retirement event for Mr. Hodges today at 2:00 p.m. on the second floor. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JAMES NEEDLER FROM HIS POSITION OF OPERATOR I WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2013 (20131017U03)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. **RESOLUTION RECLASSIFYING ALLEN SHERLOCK TO THE POSITION OF SUPERVISOR AT AN HOURLY SALARY OF \$22.41 IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 20, 2013 (20131017U04)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. **RESOLUTION RECLASSIFYING MATTHEW ARMAND TO THE POSITION OF PUBLIC SERVICE COORDINATOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 4, 2013 (20131017U05)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. **RESOLUTION REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2016 (20131017C01)(B-14)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. **RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO STATE OF OHIO IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20131017C02)(C-107)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish explained that this resolution is in response to old radios from the radio system that were replaced. The State of Ohio gave the County \$12,000 in the replacement process and indicated that they can use parts from some of the old radios.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. **RESOLUTION APPROVING THE PUBLIC OFFICIAL BOND AS REQUIRED BY OHIO REVISED CODE POSTED BY THE LAKE COUNTY PROBATE JUDGE FOR A TERM OF OFFICE COMMENCING IN 2013 (20131017C03)(C-107)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. **RESOLUTION AUTHORIZING EXECUTION OF AN UPDATED GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE THROUGH DECEMBER 31, 2015(20131017\C04)(504)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$504,477.42 (20131017\BC01)(C-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$860,383.41 (20131017\BC02)(C-17)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131017\BC03)(C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131017\BC04)(C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - none

STORMWATER - Mr. Tim Miller, Director of the Stormwater Department, stated that porous concrete was poured in the County parking lot and this weekend milling and some repair work will be done. All cars must be removed from the parking lot this weekend. The work being done is on track to be completed on time.

Commissioner Troy asked about the Stormwater user fee assessments for 2014?

Mr. Miller replied that assessments are being conducted and it would come before the Commissioners soon.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Director of Job and Family Services, reported that the Governor asked the Controlling Board to vote on Medicaid expansion. The State received Federal approval to implement the expansion. The vote will happen on Monday, October 21, 2013. Some of the Controlling Board members may be replaced. If it passes, there will be additional responsibilities such as determining the eligibility for the new group.

Commissioner Troy stated the initial Governor's proposal included additional funding for local Job and Family Services Departments for increased screening or administration and he asked if this was included?

Mr. Battiato replied that it is not clear. What is being put in front of the Controlling Board is the Medicaid expansion vote and not necessarily the funding that would come with it for local agencies. The Job and Family Services Association is an advocate of the expansion.

COUNTY ADMINISTRATOR - none

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

OLD BUSINESS:

Commissioner Troy reported that he is glad to see the Federal Government is back in operation. Senator Peterson from Fayette County is looking at an amendment to the law requiring

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additional voting machines. He spoke with Senator Nina Turner and Representative John Rogers about the County's concerns with spending up to \$200,000 on additional voting machines that we do not need. Commissioner Troy also reported that the tax department is fixing the inside millage and it will be an amendment to a House Bill being considered in the Senate. It may not be effective until 2014, but as long as it takes effect, it will protect the County's interest.

NEW BUSINESS: - none

PUBLIC COMMENT: Mr. Greg Patt, Chairman of the Lake Metropolitan Housing Authority Board (LMHA), introduced fellow board members Charles Stennis and Melissa Winfield. Mr. Patt thanked the Lake County Commissioners for their support of Parkview Place in Willoughby, formally River Isle. It was one of Willoughby Police Department's best customers. None of the LMHA clients lived there when it was River Isle. When the property was first purchased it was in horrible shape so they began converting it to Section 8 housing. This is LMHA's first foray outside of the Painesville area. The project is expected to be completed in December. Mr. Patt thanked the Commissioners for financial support in the form of CDBG funds. LMHA is currently in the process of forming a non-profit to reduce their reliance on federal funding as much as possible. Their mission is to provide clean, safe and affordable housing for the people of Lake County.

Mr. Patt stated there are many misconceptions about Section 8 housing and a fact sheet was distributed to the Commissioners. The properties are kept clean and safe with strict guidelines and extensive inspections for both the landlords and renters. LMHA owns Jackson Towers and Washington Towers in Painesville. The Commissioners are welcome to tour the facilities at any time. LMHA has eviction power and works closely with the local police departments. With a grant, LMHA secured hi-definition security cameras which were installed at the properties. He stated that, surprisingly, the largest Section 8 landlord in Willoughby is Breckenridge.

Commissioner Aufuldish asked how many units were in Parkview Place?

Mr. Patt replied that there are 44 apartments and four of them are ADA compatible. This property is located on the river and there will be community rooms available.

Commissioner Troy replied that he is happy to partner with LMHA on this project through CDBG funds, which helped to purchase the property. The City of Willoughby is very happy that this property was cleaned up because it was an eyesore for a long time.

EXECUTIVE SESSION:

- Personnel- Employment (2)

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:28 am to discuss personnel matters relating to employment, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:28 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:38 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:57 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:58 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this twenty-fourth day of October, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

J U D Y M O R A N ,
COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK

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